

RECREATION ADVISORY COMMITTEE
MEETING MINUTES – October 22, 2014 (approved 1/28/15)

ATTENDING: Sheldon Dyer, Don Field, Howard Raphaelson, Anne Rash
STAFF: Curt Vincente, Jay O'Keefe
GUESTS: none

- A. Call to Order –Chairman S. Dyer called the meeting to order at 7:33pm.
- B. Approval of Minutes – H. Raphaelson moved and D. Field seconded that the minutes from the July 23, 2014 meeting be approved and the motion passed unanimously.
- C. Co-Sponsorship Update – Staff reported that the Mansfield Little League and the WAM United Soccer Association will be invited to the January meeting for their annual Co-sponsorship review.
- D. Old Business – C. Vincente gave a brief update on membership, facility usage and discussed current marketing campaigns. C. Vincente distributed and discussed fee recommendations that will be presented to the Town Council at their next meeting. A summary of the recommendations include removal of the non-resident additional member fee since the removal of the resident additional member fee last year was so successful, slight increase in membership rates, adjustments to the fitness flex program fees, and slight increase in the safe graduation fees. After considerable discussion and review of data, A. Rash moved and D. Field seconded that the recommendations be approved. The Town Council will have this on their agenda at their next meeting. C. Vincente noted that the new Fee Waiver Ordinance changes went into effect on July 1. Data on the new Fee Waiver system will not be available until after the summer quarterly report is complete. C. Vincente noted the Town Council's approval of the amendment to the Parks Rules and Regulations regarding the prohibition of smoking in town parks.
- E. Correspondence – None
- F. New Business – The summer quarterly report was not available as of this meeting and will be reviewed at the next meeting. J. O'Keefe noted upcoming staffing changes, including the recent hiring of a new Recreation Supervisor for Aquatics, Stephanie Huber. C. Vincente provided a brief update on the partnership with the UConn Community School for the Arts (CSA).

Having no other business, the meeting was adjourned at 8:50pm.